

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, May 13, 2009
6:00 p.m.
Central Library, Maddy Room
7111 Talbert Ave.
Huntington Beach, CA 92648

Staff liaison Naida Osline called the meeting to order at 6:00 p.m.

A. ROLL CALL

Board Members: Jeff Carnival, Edward Heins, Karen Pedersen, Mary Peeples, Jon Ross, Jim Thomson, Linda Vircks, Chris Young

At-Large Members: Carol Ann Wall

Event Directors: Pat Stier, Stacey Newton

Staff Liaisons: Mike Freeman (for Mitch O'Brien), Naida Osline, Carrie Sparks, Martha Werth

Contractors: Kevin Carrera, Bill Lomas

Others: Lisa Bannister, Merle Cade, Kevin Elliott, Don MacAllister, Colleen Neugebauer, Billy O'Connell

B. INTRODUCTIONS/PRESENTATIONS: Merle Cade was introduced to the board by Karen Pedersen.

C. CORRESPONDENCE: Bill Lomas read a press release from the F.D.A. concerning a recall on children's face paint. A motion was made to approve a written announcement to parade participants that the use of face paint is not recommended to be used on parade viewers due to public health concerns. The motion was moved by Karen Pedersen and seconded by Ed Heins. The motion passed unanimously.

D. PUBLIC COMMENTS: Don MacAllister announced that the Kiwanis Club will hold their traditional Lake Park pancake breakfast and also serve food at Lake Park on the afternoon of the 4th. He also reported that Key Club members will be available to volunteer for various duties on the day of the parade.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the April 1, 2009, 4th of July Executive Board meeting was moved by Jim Carnival, and seconded by Jon Ross. The motion passed unanimously.

F. STAFF REPORTS:

Community Services- Naida Oslin reminded the board to follow the appropriate procedures to have vendors paid on time. She also notified the board that a Specific Events Committee meeting will be held on June 4, 2009 to discuss the 4th of July Celebration. Any maps, logistics, and/or other pertinent information should be forwarded to Oslin prior to the meeting.

Fire Department- Martha Werth explained that C.E.R.T. has asked to be permitted to ride in the parade with or, just behind the Fire Department since a pre-parade will not take place. The board will review the request upon receipt of an application and a rendering of their proposed vehicle entry.

Police Department- Mike Freeman sat in for Mitch O'Brien. There was no report.

G. COMMITTEE REPORTS:

Kevin Carrera-Run/Expo: Run: Operations for the run are in place. Brochures were mailed the previous week.

Chris Young: Vendors for tent rentals are being investigated.

Jon Ross: R.A.C.E.S. will be present on July 4 to assist with radio communications. A discussion was held regarding the presence of a military or police flyover.

Jim Thomson: An update was given and a discussion was held regarding portable restrooms and banners.

Jeff Carnival: An update was provided on the status of golf carts and their storage.

Linda Vircks: Status on pier plaza vendor applications was given.

Karen Pedersen: Pedersen displayed samples of the 2009 merchandise. A discussion was held on deterring ticket fraud.

Mary Peeples: Peeples updated the group on sponsorship entries.

Ed Heins: An update was provided and a discussion held regarding announcing stands.

Stacey Newton: Newton announced two events: the sponsor recognition party will be held at the Hilton on June 26, 2009 from 6-8pm, and a meet-and-greet with Miss America and Nathan Kress on Friday, July 3, 2009 from 5-7pm.

Pat Stier: Stier motioned to approve a list of 20 long-time Huntington Beach residents as the Community Grand Marshals. The motion was moved by Young, seconded by Thomson, and unanimously approved.

H. BUDGET REVIEW: None.

I. OLD BUSINESS: None.

J. NEW BUSINESS: None.

ADJOURNMENT - Meeting adjourned at 7:35 p.m. The next Fourth of July Executive Board meeting will be held June 3, 2009 at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8, 2000 Main St., Huntington Beach, CA 92648.

Respectfully submitted by:

Carrie Sparks
Recording Secretary